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3/1/2017 CSO 7:32 AM



- NOTICE -

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD OF
DIRECTORS

COMMITTEE MEETINGS – TUESDAY, MARCH 7, 2017

Retirement/Investment Committee: 12:30

Operations Committee: 12:50 p.m.

Finance/Audit Committee: 1:05 p.m.

Concessions/Commercial Development Committee: 1:20 p.m.

BOARD MEETING – THURSDAY, MARCH 9, 2017

8:30 a.m.

AGENDA

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

March 9, 2017

8:30 a.m.

MEETING PLACE

2400 AVIATION DRIVE

BOARD ROOM – DFW AIRPORT HEADQUARTERS BUILDING

DFW AIRPORT, TX 75261

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING TRACI HENDERSON AT 972-973-5752, FAX 972-973-5556, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

FOR DFW AIRPORT BOARD MEETING INFORMATION OR TO REGISTER TO SPEAK AT A BOARD MEETING, PLEASE EMAIL THE BOARD SECRETARY OR CALL 972 973 5752 BY 5 P.M. THE DAY BEFORE THE MEETING.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the Board's Legal Counsel. Texas Government Code Section 551.071.
2. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.
3. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.
4. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076.

AGENDA

- A. Invocation – Chaplain DD Hayes
- B. Pledge of Allegiance
- C. Announcements
- D. Approve Minutes of the Regular Board Meeting of February 2, 2017
- E. Air Service Highlights – Milton De La Paz
- F. Financial Report – Chris Poinsett
- G. Customer Experience Briefing – Ken Buchanan

RETIREMENT/INVESTMENT COMMITTEE

1. Approve Minutes of the Retirement/Investment Committee Meeting of January 3, 2017.

Action Items for Consideration

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| M. Phemister | 2. Approve the attached Statement of Investment Policy for DFW Retirement Plans and Other Post-Employment Benefit Trust. |
| | 3. Approve authorization to execute the required documents to create an account to allow DFW to self-manage a portion of DFW Retirement Funds and that the Airport Board approves five exchange traded funds (ETFs) and a broker/dealer to facilitate trades. |

Discussion Items

4. Quarterly Investment Report by AndCo Consulting.

OPERATIONS COMMITTEE

5. Approve Minutes of the Operations Committee Meeting of January 31, 2017.

Consent Items for Consideration

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| R. Horton | 6. Approve execution of Purchase Order No. 272973, for Compactors, to J.V. Manufacturing Inc./ Cram-A-Lot, of Springdale, Arkansas, in an amount not to exceed \$70,532.50. |
| A. Black | 7. Approve execution of Contract No. 7006467, for DPS Canine Veterinary Services, with Ruffner Veterinary P.C. dba Golden Triangle Animal Hospital, of Southlake, Texas in an amount not to exceed \$60,000.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods, subject to funding availability. |

Action Items for Consideration

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| A. Black | 8. Approve execution of Contract No. 7006418, for Guard Services, with Boutchantharaj Corporation dba DFW Security Protective Force, of Fort Worth, Texas in an amount not to exceed \$926,527.52, for the initial one-year term of the Contract, with options to renew for four additional one-year periods, subject to funding availability. |
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| R. Hodapp | 9. Approve increase to Contract No. 7005482, for Terminal E Mechanical, Electrical, Plumbing, Building/Structural and Ramp Services, with John Bean Technologies Corporation, of Ogden, Utah, in an amount not to exceed \$688,486.00, for a revised Contract amount not to exceed \$21,379,981.15. |
| K. Kavanagh | 10. Approve increase to Contract No. 8500323, On-Call Airport Planning Services, with Ricondo & Associates, Inc. of Irving, Texas, in an amount not to exceed \$8,000,000.00 for a revised Contract amount not to exceed \$14,000,000.00. |
| N. Smith | <p>11. Rescind award of Contract No. 7006445, for Program Management Software, with Oracle America, Inc., of Redwood City, California; and that the Chief Executive Officer, or Designee be authorized to execute Contract No. 7006493, for Program Management Software, with Oracle America, Inc., of Redwood City, California, in an amount not to exceed \$706,868.00, for the one year term of the Contract.</p> <p>12. Approve execution of a Delivery Order to Contract No. 9500551, Job Order Contract, with Azteca Enterprises, Inc., of Dallas, Texas, in an amount not to exceed \$1,740,000.00.</p> <p>13. Approve execution of one or more delivery orders for work to be performed on Terminal D Federal Inspection Services Improvements, in a collective amount not to exceed \$2,000,000.00, with one or more contractors with which DFW has active Job Order Contracts (JOC), based upon a determination by the CEO or his designee of which JOC contractor(s) offer(s) the best value and experience for the work.</p> <p>14. Approve execution of Contract No. 9500567, for the design and construction of the new DPS Headquarters, with J.E. Dunn Construction Company, of Dallas, Texas, in an amount not to exceed \$53,500,000.00.</p> |

Terminal Renewal and Improvement Program Action Items for Consideration

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| N. Smith | <p>15. Approve execution of a Contract Modification to Supplemental Agreement No. 13, Contract No. 9500406, Terminal Renewal and Improvement Program - Terminal B Phase 3, with Manhattan/Byrne/JRT/3i, a Joint Venture, of Dallas, Texas in a deductive amount not less than (\$1,065,811.00), for a revised Contract amount not to exceed \$106,109,019.70.</p> <p>16. Approve execution of a Contract Modification to Supplemental Agreement No.7, Contract No. 9500406, Terminal Renewal and Improvement Program - Terminal B Baggage Handling System, with Manhattan/Byrne/JRT/3i, a Joint Venture, of Dallas, Texas, in an amount not to exceed \$5,538,782.00, for a revised Contract amount not to exceed \$24,989,290.98.</p> |
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Discussion Items

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| N. Smith | 17. Construction and Professional Services Contract Increase(s) approved by Authorized Staff. |
| | 18. Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff. |

FINANCE/AUDIT COMMITTEE

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| | 19. Approve Minutes of the Finance/Audit Committee Meeting of January 31, 2017. |
| A. Palacios | 20. Financial Report. |
| R. Darby | 21. FY16 External Audit Results. |

Consent Items for Consideration

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| M. Chollampel | 22. Approve execution of Contract No. 8005137, for Mission Media and Public Relations Services, with Hill & Knowlton Strategies, LLC d/b/a Hill+Knowlton Strategies, of Dallas, Texas, in an amount not to exceed \$175,000.00, for a period of one year, with options to renew for four additional one-year periods, subject to funding availability. |
| M. Paz | 23. Amend the Lease Agreement between DFW Airport and ALX Cargo Center ("ALX") to increase the minimum monthly lease payment due to DFW Airport to cover the purchase of additional equipment to enhance the facility's capabilities. |
| | 24. Approve increase to Purchase Order No. 272955, for additional Climate Control Cooler equipment, with T-Star Services, LLC, of Forest Hill, Texas, in an amount not to exceed \$128,962.07, for a revised Purchase Order amount not to exceed \$1,000,952.07. |
| E. Rodriguez | 25. Approve increase to Legal Services Contract No. 8004963 with Luis A. Galindo of Fort Worth, Texas, in an amount not to exceed \$50,000.00, for a revised Contract amount not to exceed \$296,250.00. |
| A. Tafreshi | 26. Approve increase to Contract No. 7002277, for Computerized Parking Control System (CPCS) Hardware and Software Maintenance Services, with Hewlett-Packard Enterprise Company (HPE), of Palo Alto, California in an amount not to exceed \$18,975.00, for a revised Contract amount not to exceed \$4,680,954.26. |
| | 27. Approve execution of Contract No. 8005138, for IBM AppScan, with International Business Machines Corporation, of Pittsburgh, Pennsylvania, in an amount not to exceed \$61,795.00, for the one year term of the Contract, with options to renew annually, subject to funding availability. |

- 28. Approve increase to Contract No. 7003910, for Maintenance of 800MHz Trunked Radio System, with Harris Corporation, of Lynchburg, Virginia in an amount not to exceed \$214,228.58 and to extend the Contract for nine months, for a revised Contract amount not to exceed \$4,209,119.66.
- 29. Approve execution of Contract No. 7006494, CCTV Maintenance, with Qognify, Inc., of Woodcliff Lake, New Jersey, in an amount not to exceed \$249,209.00, for an initial one year period, with options to renew annually, subject to funding availability.
- M. Underwood 30. Amend payment terms in the DFW International Airport Board Collection Policy from twenty (20) days to twenty (25) days. This change establishes consistency with the FY 2017 Schedule of Charges.

Action Items for Consideration

- A. Tafreshi 31. Approve execution of Purchase Order No. 273112, for Display Monitors, to SDF Professional Computers, Inc., dba SAI Computers, of Greenville, North Carolina, in an amount not to exceed \$447,500.00.
- 32. Approve increase to Contract No. 7006084, for P25 Radio System Replacement Project, with E. F. Johnson Company, of Irving, Texas, in an amount not to exceed \$467,850.50, for a revised Contract amount not to exceed \$8,053,752.50.
- 33. Approve execution of Contract No. 7006428, for Desktop Workstations, Laptops and Services, with Premier LogiTech LLC, of Grand Prairie, Texas, in an amount not to exceed of \$4,000,000.00 for an initial three year period, with options to renew for two additional one-year periods, subject to funding availability.

Discussion Items

- T. Lee 34. Monthly D/S/M/WBE Expenditure Report.
- G. Spoon 35. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

- 36. Approve Minutes of the Concessions/Commercial Development Meeting of January 31, 2017.

Consent Items for Consideration

- Z. Campbell 37. Amend Resolution No. 2016-11-267 relating to Concessions Lease Agreement 009779 between TRG Duty Free Joint Venture and the DFW International Airport Board.

38. Revise the entity name of Lease Number 008676, as approved in Resolution No. 2016-01-021, between Dickey's DFW Terminal D JV, LLC and the Dallas Fort Worth International Airport Board.

Action Items for Consideration

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| Z. Campbell | <ol style="list-style-type: none">39. Approve execution of a Lease Agreement with AC Holdings, Inc. dba CNN Airport Network, a Network Television provider.40. Approve execution of a Lease Agreement with American Express Travel Related Services Company, Inc. d/b/a American Express Centurion Lounge, and authorize reimbursement expenditures in an amount not to exceed \$1,900,000.00. |
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Discussion Items

41. Commercial Development Short-Term Licenses.

FULL BOARD

Discussion Items

42. Registered Speakers (item unrelated to agenda items)
43. Next Committee meetings – April 11, 2017
Next Regular Board meeting – April 13, 2017